

1                               BEFORE THE  
2                               ILLINOIS COMMERCE COMMISSION

3  
4                               REGULAR OPEN MEETING

5                               of the  
6                               MOTOR CARRIER EMPLOYEE BOARD

7  
8                               Springfield, Illinois  
9                               Wednesday, December 21, 2011

10                           Met, pursuant to notice, at 9:00 a.m. at the  
11                           Leland Building, 527 East Capitol Avenue,  
12                           Springfield, Illinois.

13  
14                           PRESENT:

15                           MR. WILLIAM SNYDER  
                              Secretary

16                           MS. SUE McCORMICK  
17                           Board Member

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21                           SULLIVAN REPORTING COMPANY, by  
22                           Carla J. Boehl, Reporter  
                              CSR #084-002710

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PROCEEDINGS

SECRETARY SNYDER: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a regularly scheduled Open Meeting of the Employee Board of the Illinois Commerce Commission. With me in Springfield is Member McCormick. I am Secretary Snyder. We have a quorum.

Before moving into the agenda, this is the time we allow the members of the public to address the Employee Board. Members of the public wishing to address the Employee Board must notify the Chief Clerk's Office at least 24 hours prior to the meeting. According to the Chief Clerk's Office, there are no requests to speak.

The first item on the agenda is the minutes of the October 26, 2011, meeting. Is there a motion to accept the minutes?

MEMBER McCORMICK: I will make a motion to accept the minutes.

SECRETARY SNYDER: And I will make a motion to second the minutes.

All in favor say aye.

1           BOARD MEMBERS:   Aye.

2           SECRETARY SNYDER:   Motion passed.

3                   The second item on the agenda is the

4 minutes of the November 2, 2011, meeting.   Is there a

5 motion to accept the minutes?

6           MEMBER McCORMICK:   I make a motion to accept

7 the minutes.

8           SECRETARY SNYDER:   And I will second the

9 motion.

10                   All in favor say aye.

11           BOARD MEMBERS:   Aye.

12           SECRETARY SNYDER:   The motion is passed.   The

13 vote is two to zero; the minutes are approved.

14                   We will use this two to zero roll call

15 vote for the remainder of the agenda unless otherwise

16 noted.

17                   MC-1 is Docket 130847MC Sub 8.   This

18 is a request to extend the Temporary Certificate of

19 Public Convenience and Necessity, Public Carrier

20 Certificate.   This household goods carrier failed a

21 compliance audit and has requested a six-month

22 extension of time to come into compliance with the

1 Commission's rules and regulations.

2 Secretary Snyder recommends granting

3 the request. Are there any questions?

4 MEMBER McCORMICK: No.

5 SECRETARY SNYDER: Those in favor say aye.

6 BOARD MEMBERS: Aye.

7 SECRETARY SNYDER: The vote is two to zero.

8 The request is granted.

9 Is there anything else to come before

10 us today?

11 MEMBER McCORMICK: No.

12 SECRETARY SNYDER: Hearing none, the meeting

13 stands adjourned.

14 MEETING ADJOURNED

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